

SOCCER EXPERT SRL ACTIVE

Romania · J40/2278/2003

SUMMARY

SOCCER EXPERT SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2278/2003
KYBE ID	RO-J40_2278_2003
Incorporated	2003-02-17
Status	active
Registered address	Str. Visana 4, 040394 București Sectorul 4, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

POPESCU RĂZVAN CLAUDIU administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
© KYBE · Generated 2026-08-16 · www.kybe.io